Kentucky Internet2 Group Meeting March 31, 2008, 1:00 – 4:00 PM CPE Conference Room A, Frankfort, KY

PRESENT: Phil Duvall, Rick Chlopan (KCTCS), Kenneth Burdine, Vince Marletta (Windstream), Sheri Rose (AT&T), Allen Lind, Miko Pattie, Enid Wohlstein (CPE), Ann Riggs (Education), Robyn Phillips (CRD), Kathy Quinn, Mike Clark (KET), Tim Sizemore (KDE, ITV), Jana Hickey, Cathy Watson-Pittman (JCPS), Erskine Clinton, Patsy Carruthers (UK), Gene Kleppinger (EKU), Charlene Davis (KDLA), Rene True, Heather Gate (ConnectKY), Doyle Friskney (UK, ITV), Rex Barker (EKU, ITV)

1. KEN Update – Ann Riggs & Al Lind

- 1.1. Governance issue will be addressed at the next Executive Committee meeting as the legislative language on KEN governance becomes obsolete on Jume 30, 2008.
- 1.2. The peering between KPEN and KIH2 for I2 access is still on hold. E-rate, usage measurement, and change management are all to be resolved.
- 1.3. Applications Subcommittee work might need to be continued.
- 1.4. The KEN final report is in process. It will be presented to the Executive Committee at its meeting.
- 1.5. The upgrades on the KPEN connections for KCTCS and comprehensives are 95% complete.
- 1.6. Connections for all Workforce locations are completed.
- 1.7. KEN's 1st phase is completed, on target, on time, and under budget.

2. KyRON – Al Lind & Doyle Friskney

- 2.1. KyRON has been invited to participate in an I2 Connector meeting in Minneapolis April 2. The agenda is on connector's role in I2 management and directions. With the I2/NLR merger not becoming a reality, connectors are concerned about the current I2 strategic planning process. The plan is to be discussed at the membership meeting in April and to be approved by the I2 Board in May.
- 2.2. KyRON website is up http://kyron.ky.gov
- 2.3. There will be 10 gb Lambda wavelength between Lexington and Louisville. Equipment has been ordered.
- 2.4. Dynamic Circuit Network (DCN) will have to wait for funding to be implemented.

3. I2 for K12 – Tim Sizemore

This is on holding pattern. There is no specific date when this will be in place. Tim is consulting with Robert Lee of UK, Mike Dyre of UofL, and the I2 Office to see how this access can be done without affecting e-rate. For the time being, all videoconferencing between K12 and other entities via I2, COT and UK will be the gateways.

4. MAGPI – Rene True & Miko Pattie

- 4.1. Rene reported that the job has been posted at State Journal twice and routed in a few lists. There are 9 applicants. Communications skill is a key asset for this person.
- 4.2. The Selection Committee Al, Ann, Rene, Gene, Diana, Donna, Miko and Greg Palmer (MAGPI) will Select finalists for interview in April. The plan is for this person to be in place in May, get oriented in both K12 and postsecondary environments, and get trained by MAGPI in August.
- 4.3..Gene suggested to have a link at I2 website to the search at ConnectKY website. (This has been done http://i2.ky.gov/contactus.htm)

5. 2010 Games – Al Lind & Miko Pattie

5.1. Al reported that the official 2010 Games Education Committee headed by Walter Herd, Special Projects Director, U.S. Equestrian Federation, met once, he representing postsecondary and Steve Schenck of

- KDE representing K-12. We are the P-20 subgroup of the Committee. The other 2 are Equestrian organizations, and General Public.
- 5.2. Miko reported on the programming efforts. The group is working on a generic lesson plan template for the Games' 8 events for schools. The plan is to show a short video on each event and wrap the lesson plan around that. It'll start in September 2008, running one per month. By April 2009, the Horse Museum will have live demos on these events and the schools will be ready to learn about these events in person. The Horse Museum is also planning to have a symposium on equestrian history. This is where the postsecondary can get involved in the planning.
- 5.3. Fiber for the Horse park's structures was raised again. COT is the entity that is most knowledgeable on the connectivity. Sheri stated that AT&T is a sponsor with \$3M contribution. We need to communicate our needs based on the programming to COT and AT&T.

6. 2008 Conferences

6.1. May 21-22 = KY Conference in Scholarship of Teaching and Learning (Postsecondary), Marriot Griffin Gate, Lexington

Gene reported that the agenda for the I2 session on **May 21**, **Wednesday**, **2:15** – **3:15 PM** will be as follows:

- Reports on what has been achieved
- Southern Skies and BIG BLUE
- Introductions of the I2 Applications Coordinator and MAGPI
- Live I2 event
- 6.2. June 11-12 = KY Society for Technology in Education Summer Conference, Crossroads Elementary, Cold Spring

Jeanne (via email) reported that Greg Palmer will be one of the keynote speakers for this conference. We should consider planning for a live I2 session. Connectivity was discussed. We might need to work with Cincinnati Bell. Robyn volunteered to work on programming for the I2 session.

7. BIG BLUE – Patsy Carruthers

This UK I2 live event with K-12 schools will be re-scheduled for May. Patsy will notify us.